

Special Meeting Agenda Recreation and Conservation Funding Board

November 7, 2016

Natural Resources Building, Room 172, Olympia, WA, 98501
Conference Call (Board Members Only)

Time: Opening sessions will begin as shown; all other times are approximate.

Order of Presentation: In general, each agenda item will include a presentation, followed by board discussion and then public comment. The board makes decisions following the public comment portion of the agenda item.

Public Comment: If you wish to comment at the meeting, please fill out a comment card and provide it to staff. Please be sure to note on the card if you are speaking about a particular agenda topic. The chair will call you to the front at the appropriate time. Public comment will be limited to 3 minutes per person. You also may submit written comments to the board by mailing them to the RCO, attn: Wendy Loosle, Board Liaison, or at wendy.loosle@rco.wa.gov.

Written comments must be received by 11:00 a.m. on Monday, November 7, 2016.

Meeting Accommodations: Persons with disabilities needing an accommodation to participate in RCO public meetings are invited to contact us via the following options: 1) Leslie Frank by phone (360) 902-0220 or e-mail leslie.frank@rco.wa.gov; or 2) 711 relay service. Accommodation requests should be received at least three business days prior to the meeting to ensure availability. Please provide two weeks' notice for requests to receive information in an alternative format and for ASL/ESL interpretation requests.

MONDAY, NOVEMBER 7

OPENING

1:00 p.m. Call to Order

Chair

- Roll Call and Determination of Quorum
- Review and Approval of Agenda – November 7, 2016 **(Decision)**

BOARD BUSINESS: DECISION

- 1:10 p.m. 1. Washington Wildlife and Recreation Program:
Funding Allocation in the State and Local Parks Categories**
Resolution 2016-52

*Kaleen Cottingham
Wendy Brown
Adam Cole*

2:00 p.m. ADJOURN
